

East Lake Special Service District Advisory Board Agenda

Regular Meeting

June 14, 2022 - 12:00 pm

East Lake Library meeting room

Members Present: Trentt Cramer, Nancy Ford, Daniel Kennedy, and Alan Puder (Quorum: 3)

Staff : Andrew Carlson, David Bauer

Call To Order

1. Roll Call.

Quorum Present

2. Adoption of the agenda.

Action Taken: Motion by Kennedy, seconded by Ford. **Adopted without objection.**

3. Acceptance of minutes

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Action Taken: Motion by Kennedy, seconded by Ford. **Accepted without objection.**

Public Comment

4. For the public comment period, each speaker is allowed three minutes for a total of 15 minutes.

Action Taken: No comments received.

Discussion

5. 2021 Annual Report

Action Taken: Received and filed

6. 2022 Work Plan Implementation

Action Taken: Received and filed

7. 2023 Work Plan and Budget Recommendation

Action Taken: Motion by Cramer, seconded by Ford. **Approved without objection.**

Adjournment